

Notice of Meeting of the ADRC Governing Board of the
Dodge County Board of Supervisors

There will be a meeting of the ADRC Governing Board of the Dodge County Board of Supervisors on Tuesday, February 14th, 2017 at 9:00 AM in room G50 on the ground floor of the Henry Dodge Office Building at 199 County Road DF, Juneau, Wisconsin 53039.

The Agenda for the Meeting is as follows:

1. Call To Order
2. Roll Call
3. Consideration to deviate from the agenda if necessary
4. Action on the minutes of the December 13, 2016 meeting
5. Public Forum ... Opportunity for citizens in attendance to speak on matters that come before the Committee
6. Sharing from the Board ... open to all
7. What's new at the ADRC? ... Webpage review with Emily Groh. What would the board like to see on our webpage?

8. Supervisor's Report ...

Old business: Conflict of interest policy: review, discuss, and sign

1. ADRC/Aging Services Supervisors Report
2. Consideration of blending ADRC Governing Board and Aging Advisory Board
3. Review of the Dodge County Human Services and Health Department Board minutes (provided at meeting time)

9. Next Meeting ... April 11, 2017, 9am

2017 schedule: April 11, June 13, August 8, October 10, and December 12

... 199 County Road DF, Room G50 Juneau, Wisconsin

10. Adjournment

If you need Transportation to/from this meeting or have other questions, please call (920) 386-3580 or (800) 924-6407. If you are unable to attend this meeting, please call (920) 386-3580 at least two days prior to the meeting date. If we do not have enough attendees for a quorum, the meeting will be cancelled.

RECEIVED
IN THE OFFICE OF

FEB 09 2017

DODGE COUNTY CLERK

12:27 p.m.
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